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CIN No : L99999GJ1982PLC005253

22nd January, 2016

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. SECURITY CODE NO. ASHIMA5YN
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Dear Sir / Madam,

Sub: Intimation of Board of Directors meeting – Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of board of directors of the company is scheduled to be held on Friday, the 5th February, 2016 to consider, approve and take on record Unaudited Financial Results of the company for the third quarter & nine months ended on 31st December, 2015 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and also to consider inter-alia other business if any.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Ashima Limited

Dipak Thaker
Authorised Person

T E X C E L L E N C E

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